

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00173289

Company Name in full

SHAKESPEARE HEAD PRESS LIMITED

Year Day Month Day Month Year Date of † Date of 1 0 2 0 0 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Nigel Stirling Blackwell Surname Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Lake House, Pusey address shown is a address ++ service address for the beneficiary of a Post town Faringdon Postcode SN7 80B Confidentiality Order granted under the provisions of section County / Region Oxfordshire United Kingdom Country 723B of the Companies Act 1985

> † Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Blackwell Science Limited

consent to act as ** director / XXXXXX of the above named company

† Business occupation

Date

Publisher

2888

A director, secretary etc must sign the form below.

Signed

† Nationality British

Date



DX 235 Edinburgh

Manches LLP

9400 Garsington Road, Oxford Business Park, Oxford, OX4

Tel 01865 722 106

DX number DX 4322

DX exchange Oxford

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

for companies registered in England and Wales

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the public record.



22/02/2007

COMPANIES HOUSE

Laserform International 6/02

t Other directorships Blackwell Publishing Limited Blackwell Group Limited Blackwell Publishing (Holdings) Limited

Western Provident Association Limited

Blackwell Publishers (Holdings) Limited

NOTES

† Directors only.

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.